

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE SPECIAL HOUSING AUTHORITY CLOSED SESSION MEETING
REPORT
FOR MONDAY, SEPTEMBER 30, 2024
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 ‘C’ STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULTS OF THE SPECIAL HOUSING AUTHORITY CLOSED SESSION MEETING

Note: Information on any actions taken in closed session that were publicly reported in the Open Session may be found in the City Clerk’s minutes. David J. Karlin, Senior Deputy City Attorney, reports the results of the Special Housing Authority Closed Session meeting of September 30, 2024, as follows:

SPECIAL HOUSING AUTHORITY CLOSED SESSION MEETING FOR MONDAY, SEPTEMBER 30, 2024

ROLL CALL:

Present: Mayor Gloria, Council President Elo-Rivera, and Councilmembers Whitburn, Foster III, von Wilpert, Lee, and Moreno.

Absent: Council President Pro Tem LaCava, Council District 1, Councilmember Campbell, Council District 2, Councilmember Campillo, Council District 7, absent for the meeting.

SPECIAL CLOSED SESSION ITEMS:

Conference with Legal Counsel – Existing Litigation, pursuant to California Government Code section 54956.9(d)(1):

SHACS-1 *Californians for Equal Rights Foundation v. City of San Diego, Housing Authority of the City of San Diego and San Diego Housing Commission*

U.S. District Court Case No. 24-CV-0484-MMA-MSB
Risk Management Department Claim File No. N/A

Assigned: C. B. Christensen, San Diego Housing Commission General Counsel,
Christensen & Spath LLP
J. B. Mason, General Counsel Christensen & Spath LLP

Outside Counsel: C. Brancart, Brancart & Brancart

Report: Nothing to report.

SHACS-2 *Francine Maxwell, San Diego Tenants Union v. San Diego Housing Commission, et. al.*

San Diego Superior Court Case No. 37-2023-00047874-CU-CR-CTL
Risk Management Department Claim File No. N/A

Assigned: C. B. Christensen, San Diego Housing Commission General Counsel,
Christensen & Spath LLP
J. B. Mason, General Counsel Christensen & Spath LLP

Outside Counsel: T. Watson, Partner, Lewis Brisbois Bisgaard & Smith LLP
E. Gaglio, Associate, Lewis Brisbois Bisgaard & Smith LLP

Report: Nothing to report.

REPORTED BY: *David J. Karlin*

David J. Karlin
Senior Deputy City Attorney